



Union High School District

MINUTES
OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
MEETING OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

Independent Citizens' Oversight Committee Members:
Kim Bess, Clarke Caines, Mary Farrell, Michael Kenny,
Representative, Lorraine Kent, Secretary, Larry Lugo, Scott
Seidenverg, Rhea Stewart, President, Jeffery Thomas

Supported by the Business Services Division
Eric R. Dill, Associate Superintendent
Fax (760) 943-3508

OCTOBER 7, 2014

TUESDAY, OCTOBER 7, 2014
6:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bess Larry Lugo
Clarke Caines Scott Seidenverg
Mary Farrell (absent) Rhea Stewart (absent)
Michael Kenny Jeffery Thomas
Lorraine Kent

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director of Planning Services
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1 - 4)

- 1. CALL TO ORDER.....(ITEM 1)
The meeting of the committee was called to order at 6:06 PM by Ms. Kent.
2. PLEDGE OF ALLEGIANCE .....(ITEM 2)
Ms. Kent led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / JULY 8, 2014, REGULAR MEETING.....(ITEM 3)
Motion by, Mr. Kenny, seconded by Mr. Thomas, to approve the minutes of the July 8, 2014 Regular Meeting, as presented in the attached supplements. Ayes: Bess, Caines, Kenny, Kent, Lugo, Seidenverg, Thomas; Noes: None; Absent: Farrell and Stewart. Motion unanimously carried.
4. PUBLIC COMMENTS .....(ITEM 4)
No public comments were presented.

**INFORMATION ITEMS**..... (ITEMS 5 - 10)

5. STAFF REPORT ..... (ITEM 5)

Mr. Dill thanked committee members for attending the October 6, Prop AA tour, and discussed the Taxpayers Association's reporting of all districts in the County on their compliance with Best Practices. San Dieguito was noted as being too new at the time of the evaluation, and a request to readdress the District's compliance standing with the Taxpayers Association will be considered once the Performance and Financial Audits have been completed. Mr. Dill explained the District's process in the search for a financial advisor, in anticipation of the issuance of the next Bond series, and informed the committee that Fieldman, Rolapp & Associates, will be recommended to the Board at the October 16, 2014 meeting.

6. CHANGE ORDER REVIEW ..... (Item 6)

NONE SUBMITTED

7. PROJECT & BUDGET REPORT ..... (ITEM 7)

Russ Thornton reviewed the District's six completed projects, and gave an update on projects currently in progress at Canyon Crest Academy, Torrey Pines HS, Earl Warren and Middle School #5.

John Addleman reviewed the Project/Budget Report, savings for completed projects and discussed the anticipated total savings of the first bond draw. Mr. Addleman explained that in conjunction with Ed Services, they've reviewed the prioritizing of projects for the 2<sup>nd</sup> bond draw as well as anticipated future bond projects, moving forward with those academic projects that will impact students the most.

Mr. Dill reviewed the proposed project timeline cost comparison for moving academic projects forward and specialty projects back, original financing plan, discussed the Prop AA tax rate decline for 2014 and reviewed Prop AA next steps.

8. CONFLICT OF INTEREST ..... (ITEM 8)

Eric reviewed the District's amendment of the Conflict of Interest policy to include ICOC members and their role in reporting any economic interest related to Prop AA.

9. FUTURE MEETING DATES ..... (ITEM 9)

Next scheduled meeting is January 13, 2015. Future meeting dates to be decided at the January 13, 2015 meeting.

10. FUTURE AGENDA ITEMS ..... (ITEM 10)

Members were informed that April, 2015 will be the end of their two year term and were asked to let Rhea or Eric know if they are interested in continuing serving on the committee.

Update of District's policy and ICOC Bylaws in spring to reflect change in consecutive terms served from two (2) to three (3)

11. ADJOURNMENT OF MEETING – 7:16 PM.

  
\_\_\_\_\_  
Lorraine Kent, Committee Secretary

1 / 13 / 2015  
Date

  
\_\_\_\_\_  
Eric Dill, Associate Superintendent, Business

1 / 13 / 2015  
Date